

**Louisville Metro Council
Special Committee on Committees Meeting Minutes
January 22, 2008
4:05 P.M.
Third Floor
Council Chambers**

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)EXA (D) - Judy Green (1) (Arrived 4:08 P.M.)
(R) – Kevin Kramer (11) (R) – James Peden (23)

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present.

The following legislation was read into the record. There were no objections to the committee assignments.

Pending Legislation

- 1- [O-05-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4616 GREENWOOD ROAD, CONTAINING .27 ACRE AND BEING IN LOUISVILLE METRO \(CASE NO. 8609\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 2- [O-06-01-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3008 – 3010 BARDSTOWN ROAD \(TAX BLOCK 80G, LOTS 89 & 90\), CONTAINING 1400 SQUARE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 9155\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 3- [O-07-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8306 HUDSON LANE AND 5616 BARDSTOWN ROAD, CONTAINING 1.5 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9157\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 4- [O-08-01-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 PRESTON HIGHWAY, CONTAINING 1.43 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9490\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 5- [O-09-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-R RURAL RESIDENTIAL ON 73 PARCELS OF PROPERTY AS IDENTIFIED FURTHER IN THE ATTACHED LEGAL DESCRIPTIONS, LOCATED IN THE THIXTON LANE AREA, CONTAINING 466.03 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9868\)](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 6- [O-13-01-08 AN ORDINANCE ADOPTING THE BUTCHERTOWN NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN \(CASE NOS. 10114 AND 10118\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy
Tina Ward-Pugh
- 7- [O-14-01-08 AN ORDINANCE ADOPTING THE PHOENIX HILL NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN \(CASE NOS. 10115 AND 10119\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy
- 8- [O-15-01-08 AN ORDINANCE CHANGING THE NAME OF ALAMANCE DRIVE, FROM ITS EASTERN INTERSECTION WITH NORTHUMBERLAND DRIVE, RUNNING EAST TO ITS STUB INTO ADJOINING PROPERTY, BEING WORTHINGTON HILLS, TO BRISTOL BAY PLACE, SAID ROAD BEING IN LOUISVILLE METRO \(DOCKET NO. 1-21-06\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 9- [O-16-01-08 AN ORDINANCE ADOPTING THE PORTLAND NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN \(CASE NOS. 9911 AND 9912\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton
- 10- [O-17-01-08 AN ORDINANCE AMENDING ORDINANCE 4, SERIES 2007, AS AMENDED, EXTENDING THE PORTLAND NEIGHBORHOOD CATEGORY 3 REVIEW PROCESS.](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton

11- [O-18-01-08 AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST INTERSECTION OF EAST JEFFERSON STREET AND SOUTH HANCOCK STREET, AND BETWEEN SOUTH JACKSON, EAST JEFFERSON AND SOUTH SHELBY STREETS AND MUHAMMAD ALI BOULEVARD, AND CHANGING THE FORM DISTRICT FOR PROPERTY GENERALLY LOCATED BETWEEN SOUTH HANCOCK, EAST JEFFERSON AND SOUTH SHELBY STREETS AND MUHAMMAD ALI BOULEVARD FROM TN TRADITIONAL NEIGHBORHOOD TO DT DOWNTOWN, AS MORE PARTICULARLY SPECIFIED IN THE ATTACHED LEGAL DESCRIPTION, CONTAINING A TOTAL OF 18.9 ACRES, , AND BEING IN LOUISVILLE METRO \(CASE NO. 10175\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

12- [R-08-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE MEDICAL SCHOOL PRACTICE ASSOCIATION, INC. D/B/A UNIVERSITY PHYSICIANS ASSOCIATES - \\$50,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

13- [R-09-01-08 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

14- [R-12-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BICYCLE AND PEDESTRIAN EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BICYCLE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AN OLMSTED PARKWAY MULTI-USE TRAIL, NORTHEAST LOUISVILLE LOOP, WALKABLE COMMUNITIES IMPROVEMENTS, AND LAGRANGE ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

15- [O-10-01-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$3950.00 FROM DISTRICT 14, \\$1500.00 FROM DISTRICT 12, \\$1000.00 FROM DISTRICT 3, \\$500.00 FROM DISTRICT 25, AND \\$250.00 FROM DISTRICT 1 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO FROST MIDDLE SCHOOL FOR AN AFTER SCHOOL PROGRAM AND ART PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Additional Sponsor:

Mary C. Woolridge

Doug Hawkins

Judy Green

Rick Blackwell

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[O-11-01-08 AN ORDINANCE TRANSFERRING \\$10,000 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 21 COST CENTER ACCOUNT.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

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[O-12-01-08 AN ORDINANCE APPROPRIATING \\$30,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BREAKING NEW GROUND.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

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[COMMITTEE ON COMMITTEES - AGENDA VIEW ONLY](#)

SPECIAL DISCUSSION: PENDING PERSONNEL MATTER

Motion to go into Executive Session was made by Kevin Kramer and seconded by James Peden. By unanimous voice vote, the Committee went into Executive Session at 4:15 P.M..

Committee reconvened without objection at 4:30 PM. President King reported that by unanimous approval the Committee approved the hiring of Matt Conway. Mr. Conway was introduced.

Councilman Kramer made a motion to adjourn. Without objection, the meeting adjourned at 4:36 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on January 24, 2008.